



## EDCOUCH-ELSA INDEPENDENT SCHOOL DISTRICT

P.O. Box 127 / 920 West Santa Rosa Ave., Edcouch, Tx. 78538

### Agenda of School District Regular Board Meeting Edcouch-Elsa ISD Board of Trustees

A Regular Board Meeting of the Board of Trustees of the Edcouch-Elsa ISD will be held on **Wednesday, September 21, 2022 beginning at 6:30 PM** in the Board Room, 920 W. Santa Rosa Avenue, Edcouch, Texas 78538 in Edcouch, Texas.

#### **AGENDA**

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted in person and CDC and District Guidelines will be enforced. At least a quorum of the board will be participating in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor. The subject(s) to be discussed or considered or upon which any formal action may be taken are listed below.

1. Call meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.

Chris Morales, Board President

2. Invocation.

3. **OPEN FORUM: Comments from the public. Citizen Communications:** (Limit of 3 minutes per speaker/group) Public Audience: Public comments for this meeting will be held as follows: Members of the public, if you wish to comment before the Board, you must email [comments@eesd.org](mailto:comments@eesd.org) by 6:00 p.m. on September 21, 2022 to give your name and topic you wish to comment on. Individuals must send in their comments or questions to the body of the email.

Ben Castillo, Attorney for EEISD

4. **RECOGNITIONS:**

- a. Recognition of student academic achievements for performance on the PSAT/NSMQT, PSAT 10 and/or AP Exams.
- b. Recognition of AP Scholar

5. **SUPERINTENDENT'S REPORT:**

- a. 2022-2023 District Improvement and Campus Improvement Plan Performance Objectives  
Dr. Marisol Rocha

6. **CONSENT AGENDA ITEMS:**

- a. Approval of Board Meeting (s) Minutes:  
Maria E. Rodriguez
  1. Regular Board Meeting-08/24/2022
- b. Discussion and Approval of Payment of Current Bills  
Amanda Najar
- c. Discussion and Approval of EEISD Financial Report-

Amanda Najjar

d. Approval of Overtime/Substitute Pay for Month of July 2022

Amanda Najjar

e. Discussion and Approval of Extra Duty Pay Analysis for July 2022

Amanda Najjar

f. Discussion and Approval of EEISD Tax Collection Report for August 2022.

Amanda Najjar

g. Discussion and Approval of Expenditures over \$25,000.

Amanda Najjar

h. Approval of the Health and Human Services Commission Early Childhood Intervention Services Local MOU for Fiscal Year 2022-2023.

Itza Flores

i. Approval of payment #2 for E3 Entregal Solutions, Inc.

Amanda Najjar

j. Approval of final payment to Design Tech Floor for gym floor.

Amanda Najjar

k. Approval of renewal payment to Montalvo Insurance Agency.

Amanda Najjar

l. Approval for repayment to TEA for disallowed cost-IDEA-B Formula Grant for the 2021 Fiscal Year.

Amanda Najjar

m. Approval of an MOU between the University of Texas Rio Grande Valley and Edcouch-Elsa I.S.D for Principal Certificate Program.

n. Approval of Biliteracy and T & L Department staff to attend the 17th Annual Teaching Learning Coaching Conference from October 1-4, 2022 in San Antonio, Texas.

Jesus O. Ramos

o. Approval of the Child Find/Child Service Agreement

Itza Flores

p. Approval for Child Nutrition staff to attend TASN Administrative Academy from October 25-26, 2022 & Jan. 31-Feb 1, 2023

Elena Garza

q. Approval of Remote Homebound Instruction Waiver for Affected Homebound students.

Itza Flores

r. Approval of payment for EdCloud Technologies, LLC.

Itza Flores

s. Approval for CFT Principal, Dr. Cole-Ochoa and CFT Assistant Principal, Dr. Tijerina to attend the 2022 Leadership Symposium (2022 Harvard School Turnaround Leadership Cohort) in Dallas, Texas from October 31-November 2, 2022.

Dr. Darren Cole-Ochoa

t. Approval for Dr. Marisol Rocha, Deputy Superintendent and Ms. Celina Silva to attend the 2022 Leadership Symposium (2022 Harvard School Turnaround Leadership Cohort) in Dallas, Texas from October 31-November 2, 2022.

Dr. Marisol Rocha

- u. Approval of SPARK Curriculum for Physical Education K-12  
Dr. Marisol Rocha
- v. Approval of Curriculum Associates i-Ready software program (RENEWAL).  
Dr. Marisol Rocha
- w. Approval of Deputy Superintendent Dr. Marisol Rocha to attend the 2022 TxEDCON Convention in San Antonio, Texas from September 22-25, 2022.  
Dr. Marisol Rocha
- x. Approval of MOU between the UTRGV Upward Bound Program and Edcouch-Elsa ISD.  
Dr. Marisol Rocha
- y. Approval of Classroom Go Kits  
Dr. Marisol Rocha
- z. Approval of MOU between Edcouch-Elsa ISD and UTRGV and US PREP National Center.  
Dr. Marisol Rocha
- aa. Approval of the 2022-2023 District Improvement and Campus Improvement Plan-Performance Objectives.  
Dr. Marisol Rocha
- bb. Approval for Abuid Jimenez to attend the 2022 Tableau Texas Summit in Austin, Texas from October 4-6, 2022.  
Dr. Marisol Rocha
- cc. Approval for Deputy Superintendent Dr. Marisol Rocha to attend the 2022 ACET Fall Conference in Corpus Christi, Texas from October 19-21, 2022.  
Dr. Marisol Rocha
- dd. Approval of MOU between Edcouch-Elsa ISD and the UTRGV for the UTRGV teacher preparation program.  
Dr. Marisol Rocha
- ee. Approval of the Class Size Waiver for 2022-2023.  
Dr. Marisol Rocha
- ff. Approval of purchase of a new truck for Agriculture/FFA Program.  
Lydia Gonzalez

**7. DISCUSSION AND ACTION ITEMS:**

- a. Discussion and action to adopt a Disaster Relief Resolution.
- b. Discussion and action to adopt a tax rate.

**8. CLOSED SESSION:** The superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. This executive session is in accordance with the Texas Government Code Section:

- a. **551.074** for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- b. Consultation with legal counsel regarding **a.)** pending or contemplated litigation **b.)** settlement offer; or **c.)** matter in which the duty of the attorney to Edcouch-Elsa Independent School District under the Texas Disciplinary Rules of Professional Conduct

of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code **(TX.Gov't. Code 551.071)**

Ben Castillo, Attorney for EEISD

9. **ACTION ITEMS DISCUSSED IN CLOSED SESSION:**

a. **551.074** Discussion and action regarding personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

b. Discussion and action regarding consultation with legal counsel regarding a.) pending or contemplated litigation b.) settlement offer; or c.) matter in which the duty of the attorney to Edcouch-Elsa Independent School District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code **(TX.Gov't. Code 551.071)**

10. **ADJOURNMENT:**